



**WQARF Advisory Board
Meeting Agenda
Friday, March 28, 2003**

A.R.S §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, March 28, 2003 at the ADEQ 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 a.m. and concluding at 12:00 p.m.

All Agenda Items Should Be Considered As Action Items.

- I. Welcome/Opening Remarks/Administrative Issues** Rick C. Lavis
 - A. Discussions with DWR
 - B. Committee Appointments
- II. Approval of February 2003 Meeting Minutes**
- III. Departmental Report** Philip A. McNeely
 - A. NACEPT Committee Meeting - March 10-12
 - B. IWU Report/Use of WQARF Funds
- IV. DWR/DEQ Data Coordination Report** Rick C. Lavis
- V. CAB Report**
- VI. Committee Reports**
 - A. Ad Hoc QBS Committee Rick C. Lavis
 - B. Ad Hoc PRP Review Committee Karen Gaylord
 - C. Legislative Committee Kelly Barr
 - 1. Status of HB 2264
 - a. Threshold Issue
 - b. Section 55
 - 2. DWR Legislation
 - D. Funding Priorities Report Karen Gaylord
 - E. Budget and Finance Committee Chuck Shipley
 - 1. Review of Financial Status: July 2002 - February 2003
 - a. Administrative Costs
 - 2. DWR Budget Proposal
 - b. HB 2002 Budget Reconciliation
 - 3. FY04 Budget
- VII. Other Business**
- VIII. Public Comment**
- IX. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.